

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 8, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE MAJ MICHAEL TOROK OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented MAJ Michael Torok of the United States Army, who has returned home from his tour in Iraq, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom. MAJ Torok was also presented with a medallion challenge coin from Frank Morrow, Senior Service Officer of the Clermont County Veterans' Service Commission, a Certificate of Appreciation from Sarah Rieke of The Thank You Foundation and a Congressional Proclamation from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 201-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 201-10** resolving to approve payment to vendors **in the revised total amount of \$5,513,057.07** as set forth in the BCC Approval Invoice Report For Checks Dated **December 8, 2010**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **12/06/2010**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 202-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 202-10** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **December 8, 2010** presented by the County Auditor **12/06/2010** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$6.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION (TTD)...CHANGE ORDER
NUMBER 4 WITH CINCINNATI BELL TELEPHONE COMPANY, LLC
AND AMENDMENT #77115.1 FOR MULTIPLE
TELECOMMUNICATIONS VOICE AND DATA TRANSPORT
SERVICES FOR SAME...06-0515-004...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 4 to the Contract with Cincinnati Bell Telephone Company, LLC, 221 East 4th Street, P. O. Box 2301, Cincinnati, Ohio 45201 and Amendment #77115.1 for Multiple Telecommunications Voice & Data Transport Services, previously ratified by the Board of County Commissioners on 08/02/06 and subsequently amended on 10/25/06, 01/07/09, 07/22/09 and 5/5/10, relative to Bid Item 6 identified as Dedicated Internet (Fuse) Service, to increase the Service Description from 20mbps to 25mbps at an additional cost of \$175.00 per month, effective upon execution through 07/31/11, with all other terms and conditions of the original contract and amendments to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...AMENDMENT NO.
1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH
MICHAEL SCHUSTER ASSOCIATES, INC. DBA MSA FOR
ARCHITECTURAL AND PLANNING SERVICES RELATIVE TO THE
CLERMONT TRANSPORTATION CONNECTION FACILITY
RENOVATION/IMPROVEMENT PHASE I PROJECT...10-0129-
004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute Amendment No. 1 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Michael Schuster Associates, Inc., dba MSA, 316 West Fourth Street, Cincinnati, Ohio 45202 for the provision of architectural and planning services relative to the Clermont Transportation Connection Facility Renovation/Improvement Phase I Project, previously ratified by the Board of County Commissioners on 02/03/10, for additional services as outlined in their letter dated October 14, 2010, attached thereto and made a part thereof, which represents an increase in the amount of \$19,293.00, for a total adjusted contract price not to exceed \$106,793.00, with all other terms and conditions of the original Contract for Professional Services to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION
NUMBER 203-10/RESOLUTION APPROVING THE TRANSFER OF SIX
HEAVY DUTY TRANSIT BUSES FROM THE GREATER DAYTON**

REGIONAL TRANSIT AUTHORITY TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS DBA THE CLERMONT TRANSPORTATION CONNECTION...10-1130-002...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 203-10** resolving to declare that the approval and acceptance of the transfer of title of six (6) New Flyer Heavy Duty Transit Buses in their “as is” condition from the Greater Dayton Regional Transit Authority (GDRTA), 4 South Main Street, Dayton, Ohio 45402 for use by the Clermont Transportation Connection set forth in Resolution Number 199-10 ratified by the Board of County Commissioners on 12/01/2010 (1) are needed for regular revenue service provided by the Clermont Transportation Connection (2) to acknowledge that by accepting the transfer of title of the afore stated vehicles, agree to maintain said vehicles to all applicable Federal Transit Administration Standards and (3) to agree to accept the referenced vehicles and their remaining Federal Share as outlined below and to add these vehicles to the Vehicle Inventory maintained by the Clermont Transportation Connection and to provide the Federal Transportation Administration the required “Rolling Stock Status Report” in and as it relates thereto and as stated therein.

Vehicle Identification Number	Vehicle Model Year	Description of Asset	Current Mileage	Federal Useful Life	Percent of Remaining Life	Original FTA Grant Number	VIN
2172	2001	40' New Flyer	470,432	500,000	5.91%	OH-90-X359	5FYD2LG0X1U023413
2173	2001	40' New Flyer	448,944	500,000	10.21%	OH-90-X359	5FYD2LG011U023414
2174	2001	40' New Flyer	426,844	500,000	14.63%	OH-90-X359	5FYD2LG031U023415
2176	2001	40' New Flyer	432,433	500,000	13.51%	OH-90-X359	5FYD2LG071U023417
2179	2001	40' New Flyer	438,026	500,000	12.39%	OH-90-X359	5FYD2LG071U023420
2180	2001	40' New Flyer	461,553	500,000	7.69%	OH-90-X359	5FYD2LG091U023421

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH GUELPH GROUP, LLC FOR GRAPHIC DESIGN SERVICES FOR THE DEVELOPMENT OF A 2010 ECONOMIC DEVELOPMENT ANNUAL REPORT FOR SAME...10-1124-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Guelph Group, LLC, 8186 Wooster Pike, Suite D, Cincinnati, Ohio 45227 for graphic design services for the development of a 2010 Economic Development Annual Report as outlined in Exhibit A, attached thereto and made a part thereof, for a total sum not to exceed \$2,382.00, with said services to be completed within 90 consecutive calendar days upon issuance of a written Notice to Proceed from the Office of Economic Development, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07(B)(2) of the Ohio Revised Code, which with the approval of the Board of County Commissioners and in consideration of the mutual covenants and

conditions contained therein, authorizes the Board of County Commissioners to develop and promote plans and programs designed to assure that County resources are efficiently used, economic growth is properly balanced, and that County economic development is coordinated with that of other local governments.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER AND SANITARY SEWER MAIN
EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY
WATERWORKS AND SEWER SYSTEMS...09-0917-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water and sanitary sewer main extensions to serve the following subdivision within the Village of Amelia and to accept said water and sanitary sewer main extensions into the County Waterworks and Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Village	Water Bond	Sewer Bond
Woodside Park Subdivision Section 3A	Amelia	\$2,000.00	\$3,300.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 204-10/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...10-1122-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 204-10** resolving to certify delinquent utility charges in the amounts of \$46,471.34 for Sewer Charges, \$46,339.35 for Water Charges, and \$28,411.14 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO EXTEND THE EXPIRATION DATE FOR THE**

DISPOSITION OF BIDS RECEIVED FOR PROJECT NUMBER 6401-60078 (FKA 621-0051) RELATIVE TO THE DAMERON LANE WATER PETITION PROJECT LOCATED WITHIN UNION TOWNSHIP...10-0907-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to approve the request to extend the expiration date for the disposition of bids received on 10/14/10 for Project Number 6401-60078 (fka 621-0051) relative to the Dameron Lane Water Petition Project located in Union Township for an additional forty-five (45) days **from Monday, December 13, 2010, until Thursday, January 27, 2011**, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code, to provide additional time for review and disposition thereof, and further, to accept the bid extension letters heretofore received therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 205-10/RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 651-0800 RELATIVE TO THE MT. CARMEL ROAD, VICBARB LANE, AND APPLE BLOSSOM LANE SEWER ASSESSMENT PROJECT (HEREINAFTER CALLED THE PROJECT) LOCATED WITHIN UNION AND ANDERSON TOWNSHIPS, CLERMONT COUNTY AND HAMILTON COUNTY, OHIO...10-1129-001...TABLED

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 205-10** accepting, approving and ratifying the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Wastewater System within the Clermont County Water Resources Department as set forth in Exhibit "A", attached thereto and made a part thereof, for Project Number 651-0800 and described as the construction of the Mt. Carmel Road, Vicbarb Lane, and Apple Blossom Lane Sewer Assessment Project located within Union and Anderson Townships, in Clermont County and Hamilton County, Ohio, and determining that special assessments are to be levied and collected to pay a portion of the costs of the Project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit "B", attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and a portion of the costs paid as a contribution by the Clermont County Water Resources Department's Wastewater System Capital Improvement Fund, pursuant to Chapter 6117 of the Ohio Revised Code, and to authorize the Clerk of this Board to immediately certify this action, along with all of its documentation and exhibits, to the Hamilton County Board of County Commissioners for that Board's acceptance and follow-up thereof.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 206-10/RESOLUTION DECLARING THE NECESSITY FOR PROJECT NUMBER 651-0800 RELATIVE TO THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE MT. CARMEL ROAD, VICBARB LANE, AND APPLE BLOSSOM LANE SEWER ASSESSMENT PROJECT LOCATED WITHIN UNION AND ANDERSON TOWNSHIPS, CLERMONT COUNTY AND HAMILTON

COUNTY, OHIO, AND AUTHORIZING THE CLERK OF THE BOARD TO IMMEDIATELY CERTIFY THIS ACTION, ALONG WITH ALL DOCUMENTATION AND EXHIBITS, TO THE HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR SCHEDULING, PUBLICATION, AND NOTICE OF PUBLIC HEARING RELATIVE TO ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...10-1129-002...TABLED

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 206-10** declaring the necessity to construct improvements to the Clermont County Wastewater System for Project Number 651-0800 consisting of constructing, maintaining, and operating the Mt. Carmel Road, Vicbarb Lane, and Apple Blossom Lane Sewer Assessment Project located within Union and Anderson Townships, as set forth in Exhibits "A", "B", "C", "C-1", "C-2", "C-3", and "D", attached thereto and made a part thereof, in Clermont County and Hamilton County, Ohio, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103 and will be placed on file in Hamilton County, Ohio, where they may be examined by all persons interested therein and to authorize the Clerk of the Board to immediately certify this action, along with all its documentation and exhibits, to the Hamilton County Board of County Commissioners for that Board's acceptance and scheduling, publication of a notice of public hearing relative thereto in a newspaper of general circulation for two consecutive weeks and to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6117 of the Ohio Revised Code by both Boards of County Commissioners. Notice should be given to this Board by the Board of Hamilton County Commissioners of the date, time and location of the Public Hearing upon scheduling and publication thereof.

IN RE: COUNTY TREASURER...CONTRACT FOR PROFESSIONAL SERVICES WITH EUGENE W. JACOBS FOR THE PROVISION OF FISCAL MANAGEMENT AND TRAINING SERVICES FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2011...02-1030-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Eugene W. Jacobs, 13 Pinewild Drive, Pinehurst, North Carolina 28374 for fiscal management and training services for the County of Clermont, Ohio, at a total cost not to exceed \$36,000.00, effective 01/01/11 through 12/31/11, pursuant to the terms and conditions specified therein and in compliance with Sections 9.36 and 325.17 of the Ohio Revised Code, and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...HARRISON WOODS COURT SUBDIVISION/ UNION TOWNSHIP...ACCEPTANCE OF HARRISON WOODS COURT SITUATED THEREIN INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...07-1213-003...ACCEPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept Harrison Woods Court in the length of 0.14 miles located within Harrison Woods Court Subdivision in Union Township as a public road for placement into the Clermont County Public Road System.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION SEVEN-A/PIERCE TOWNSHIP...RESOLUTION NUMBER 207-10/ RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...05-0401-003...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 207-10** resolving to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Pierce Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Legendary Run Subdivision Section Seven-A Pierce Township Resolution Number 207-10 *Secured by Official Check Number 519013396 issued by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476 , Minneapolis, Minnesota 55480	\$24,000.00/\$10,000.00*	Highland Green (0.16)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION SIX-B/PIERCE TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...04-0924-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Pierce Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Pierce Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Legendary Run Subdivision Section Six-B Pierce Township * Secured by Official Check #518852242 issued by U.S. Bank, 4251 Walnut, Cincinnati, Ohio 45202	\$8,000.00*	Ballymore Court (0.136) Logan Landing (0.104) MacPherson Place (0.020)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...SPRING FIELDS SUBDIVISION/UNION
 TOWNSHIP...RESOLUTION NUMBER 208-10/RESOLUTION
 AUTHORIZING THE CONVERSION OF A COMBINED
 PERFORMANCE-MAINTENANCE BOND FOR SAME...07-0608-
 004...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 208-10** resolving to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Spring Fields Subdivision Union Township Resolution Number 208-10	\$34,000.00/\$10,000.00	Daisy Court (0.03) Springfield Court (0.22)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF
 PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT
 SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY AND
 LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT,
 OHIO...10-1123-002...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, and David Frey, Chief Assistant Prosecuting Attorney, to accept the proposal submitted by Arthur J. Gallagher Risk Management Services Inc., Two Summit Park Drive, Suite 235, Independence, Ohio 44131, entitled **Property & Liability Insurance Renewal Proposal** dated 11/23/10, as it relates to the purchase of property, casualty and liability insurance for the County of Clermont, Ohio, for the period of 12/31/10 through 12/31/11, at an annual premium of \$501,003.00, and further to authorize David L. Spinney, County Administrator, to execute any and all documents in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANIMAL CLAIM FILED BY DAVID SCHAFER FOR THE LOSS OF THIRTY-FIVE FRIZZLE CHICKENS AND THREE GUINEAS ON PROPERTY SITUATED WITHIN OHIO TOWNSHIP...10-1119-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Debra L. Wood, Chief Animal Control Officer, Clermont County Animal Shelter, with the concurrence of David L. Spinney, County Administrator, to authorize payment in the amount of \$380.00 for the Animal Claim filed by David Schafer, 2062 Franklin Laurel Road, New Richmond, Ohio 45157 for the loss of thirty-five (35) Frizzle Chickens and three (3) Guineas on property situated within Ohio Township on or about 10/27/10, pursuant to Section 955.35 of the Ohio Revised Code, and further to authorize the County Auditor to issue the referenced payment therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. FOR THE PROVISION OF MANAGEMENT SERVICES AS IT RELATES TO THE EFFICIENT OPERATIONS OF THE FLEET MAINTENANCE DEPARTMENT FOR CLERMONT COUNTY, OHIO...09-0114-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute an Amendment to the Management Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 01-14-09 and subsequently renewed on 11-18-09, for the provision of management services relative to the efficient operation of the Fleet Maintenance Department for Clermont County, Ohio, under the policies, standards, and procedures established by the County, with said Amendment to extend the Agreement for an additional one year period, effective 01-19-11 through 01-18-12, which represents the second of two one year renewal options pursuant to Article 4 of the original Agreement, and further, to revise the monthly fee for the additional one year period to \$2,280.00 per month, for a total amount not to exceed \$27,360.00, with all of the terms and conditions set forth in the original Agreement and subsequent renewal to remain in full force and effect, contingent upon the receipt of a Bureau of Workers' Compensation Certificate effective during said renewal period, as well as, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2011 and the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. FOR THE PROVISION OF MANAGEMENT SERVICES AS IT RELATES TO THE EFFICIENT OPERATIONS OF THE PUBLIC TRANSIT SYSTEM FOR CLERMONT COUNTY, OHIO...08-1222-008...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute an Amendment to the Management Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 01-14-09 and subsequently renewed on 11-18-09, for the provision of management services relative to the efficient operation of the Public Transit System for Clermont County, Ohio, under the policies, standards, and procedures established by the County, with said Amendment to extend the Agreement for an additional one year period, effective 01-19-11 through 01-18-12, which represents the second of two one year renewal options pursuant to Article 4 of the original Agreement, and further, to revise the monthly fee for the additional one year period to \$8,320.00 per month, for a total amount not to exceed \$99,840.00, with all of the terms and conditions set forth in the original Agreement and subsequent renewal to remain in full force and effect, **contingent upon the receipt of a Bureau of Workers' Compensation Certificate effective during said renewal period, as well as, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2011 and the issuance of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Technology, Communications and Security/Records Management Division DC#10-1112-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M355N Copier S/N: 45038150	\$436.00 plus \$0.0182 per copy in excess of 24,000 copies	12/15/10 through 12/14/11
Clermont County Common Pleas Court DC#1 0-1116-003	Advantage Software 925 SE Central Parkway Stuart, Florida 34994	Computer Aided Transcription Program Tran Key S/N: 1943102319 Conv Key S/N: 465005635	\$595.00	12/03/10 through 12/02/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
(\$ 401,584.00)	Community Transportation Connection Fund 2031	08-01-131000	700000	Transfers Advances & Reimbursements	
(\$ 10,069.96)	Community Transportation Connection Fund 2031	08-01-131000	513200	Retirement Payout	
\$ 1,000.00	Community Transportation Connection Fund 2031	08-01-131000	512100	Overtime	
\$ 10,000.00	Community Transportation Connection Fund 2031	08-01-131000	570000	Materials & Supplies	
\$ 31,000.00	Community Transportation Connection Fund 2031	08-01-131000	530000	Purchased Services	
(\$ 1,000.00)	Community Transportation Connection Fund 2031	08-01-131000	520000	Fringe Benefits	
(\$ 6,000.00)	Community Transportation Connection Fund 2031	08-01-131000	511200	Regular Salary	
(\$ 1,100.00)	General Fund 1000 Board of Elections	01-07-191000	511600	Board Members Salary	
(\$ 3,700.00)	General Fund 1000 Board of Elections	01-07-191000	570000	Materials & Supplies	
(\$ 7,000.00)	General Fund 1000 Board of Elections	01-07-191000	610000	Maintenance & Repair	
(\$ 300.00)	General Fund 1000 Board of Elections	01-07-191000	630000	Utilities	
\$ 500.00	General Fund 1000 Board of Elections	01-07-191000	511200	Regular Salary	
\$ 7,060.00	General Fund 1000 Board of Elections	01-07-191000	511800	Temporary Salary	
\$ 500.00	General Fund 1000 Board of Elections	01-07-191000	512100	Overtime	
\$ 1,000.00	General Fund 1000 Board of Elections	01-07-191000	520000	Fringe Benefits	
\$ 14,325.00	General Fund 1000 Board of Elections	01-07-191000	530000	Purchased Services	
\$ 1,551.75	General Fund 1000 Adult Detention Admin	04-19-432503	513200	Retirement Payout	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 5,868.78	General Fund 1000-04-19 Sheriff’s Court Services	434000- 511700	Bargaining Unit Salary	438000- 512100	Road Patrol Overtime
\$ 6,000.00	General Fund 1000-02-11 Common Pleas Court	231000- 530000	Purchased Services	231000- 511200	Regular Salary

\$ 2,100.00	General Fund 1000-02-13 Domestic Relations Court	251000-511200	Regular Salary	251000-511400	Magistrate Salary
\$ 1,679.00	General Fund 1000-01-04 Prosecutor Municipal Criminal	375000-520000	Fringe Benefits	375000-511200	Regular Salary
\$ 15,209.00	Sewer Revenue Fund 6002-12-01 Collection	152000-660000	Capital Outlay	152000-610000	Maintenance & Repair
\$ 4,000.00	General Fund 1000-06-21 Veterans Service Commission	491000-511200	Administration Regular Salary	491000-660000	Capital Outlay
\$ 21,000.00	General Fund 1000-06-21 Veterans Service Commission	491000-520000	Administration Fringe Benefits	491000-660000	Capital Outlay
\$ 1,000.00	General Fund 1000-06-21 Veterans Service Commission	491000-511200	Administration Regular Salary	491000-530000	Purchased Services
\$ 4,000.00	General Fund 1000-06-21 Veterans Service Commission	491000-511200	Administration Regular Salary	492186-530000	Veterans Assistance Purchased Services
\$ 16,000.00	General Fund 1000-04-19 Adult Detention	432503-511200	Administration Regular Salary	432505-511200	Kitchen Regular Salary

CASH ADVANCE OF FUNDS:

\$ 14,696.00	General Fund 1000-02-01-033329-702200	Advocate Project Fund 2061-02-04-381000-482100
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Mary Brock: One (1) day – Cincinnati, Ohio – Child Focus, Inc. Training Course entitled “Working with Families Experiencing Separation, Divorce and/or Remarriage” – Total expenses not to exceed \$45.00.

PROSECUTING ATTORNEY

Carol Rowe: One (1) day – Fairfield, Ohio – Ohio State Bar Association Course entitled “Reel Justice: Power, Passion and Persuasion in the Courtroom” – Total expenses not to exceed \$419.00.

Carol Rowe: One (1) day – Fairfield, Ohio – Ohio State Bar Association Course entitled “Stress Management for Lawyers” – Total expenses not to exceed \$262.00.

Carol Rowe: One (1) day – Fairfield, Ohio – Ohio State Bar Association Course entitled “Last Chance Video Theater” – Total expenses not to exceed \$331.00.

COUNTY SHERIFF

John VanCamp and Rick Lawson: One (1) day – Cincinnati, Ohio – United Refrigeration, Inc. Service Training Course – Total expenses not to exceed \$60.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Lebanon, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses not to exceed \$60.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS
MANAGEMENT DIVISION**

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators December Meeting – Total expenses not to exceed \$15.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **12/08/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:55 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 12/08/10